MEMORANDUM

Bloomington Common Council-Special Session Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, December 09, 2020

Per the Governor's Executive Orders, this meeting was conducted electronically.

Meeting called to order: 6:31pm

Council President Stephen Volan presided.

ROLL CALL

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger,

Susan Sandberg, Sue Sgambelluri, Ron Smith, Stephen Volan

Councilmembers absent: Dave Rollo, Jim Sims

City staff and officials present: Stephen Lucas, Chief Deputy Clerk Sofia McDowell

AGENDA SUMMATION

APPOINTMENTS TO BOARDS AND COMMISSIONS

MOTION: Rosenbarger moved and it was seconded to accept the appointment of Doug Horn to the Public Transportation Corporation Board of Directors, to seat C-1, and to reaffirm the term for seat C-2, currently occupied by Nancy Obermeyer, as ending July 31, 2021.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

LEGISLATION FOR FIRST READING AND RESOLUTIONS

Ordinance 20-33 – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" – Re: Chapter 2.02 (Boards and Commissions – revised) and Chapter 2.04 (Common Council – revised)

MOTION: Piedmont-Smith moved and it was seconded that <u>Ordinance 20-33</u> be read by title and synopsis only.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

COUNCIL SCHEDULE

ADJOURNMENT [5:40pm]

MOTION: Piedmont-Smith moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by: Sofia McDowell, Chief Deputy Clerk City of Bloomington